

NC Council on Developmental Disabilities

FINAL

Executive Committee Minutes

Date: February 13, 2023

Time: 10:30AM – 12:30PM

Members Present: Bryan Dooley (Chair), Aldea LaParr, Charlean Mapson, D. Min., Marjorie Serralles-Russell, Nessie Siler, Donna Spears

Members Absent: Tony Hall, Ryan Rotundo

Staff Present: Pam Dempsey, David Ingram, La'Quadia Smith, Talley Wells, Tamira White, Shar'ron Williams, Philip Woodward, Letha Young

Guests/Council members Present: Carol Conway

I. Call to Order

Bryan Dooley (Chair) called the meeting to order and welcomed the members calling in.

II. Approval of Minutes

MOTION: Marjorie Serralles-Russell made a motion to approve the draft minutes for the January 17, 2023 Executive Committee meetings.

Aldea LaParr seconded the motion. The motion was approved by unanimous vote.

III. ED Update

Talley Wells provided the following:

- Public Policy Committee Members – it was decided to table the discussion until the March Executive Committee meeting.

- Policy Education Agenda – The Executive Committee discussed, and the following motion was made:

MOTION: Marjorie Serralles-Russell made the motion for NCCDD to adopt the 2023 Policy Priorities as outlined in the 2022-2026 Five-Year State Plan-aligned Policy Priorities 2.10.23 2.pptx, including the following priorities:

- Eliminate the Waiting List within Eight (8) Years
- Increase DSP Rates by at least \$18
- Increase Integrated, Affordable, and Accessible Housing Options for People with I/DD
- Increase Competitive Integrated Employment; and
- Increase Access to I/DD Home and Community-Based Services

Donna Spears seconded the motion. The motion was approved by unanimous vote.

- The Executive Committee discussed a plan to use Council Development and Conference Funds for ‘UNMET’ Film Distribution and the following motion was made:

MOTION: Marjorie Serralles-Russell made a motion for NCCDD to establish an ‘Unmet’ Film Distribution In-House Initiative, utilizing up to \$10,000, combined, from the Conference/Speaker In-House Fund, Council Development In-House Fund, and the Jean Wolff-Rossi In-House Fund for Participant Involvement, with the intent and purpose of NCCDD showing the ‘Unmet’ Film to communities across North Carolina both in person and through virtual means with, as NCCDD staff deem reasonable, panelists/speakers/subject-matter-experts. It is intended for NCCDD’s events and activities related to the use of these funds to include NCCDD Council Members in the planning, dissemination of publicity/media announcements, and regarding panels and/or listening sessions.

Donna Spears seconded the motion. The motion was approved by unanimous vote.

IV. Financial Report and Expenses/Match Update

Shar'ron Williams reviewed the financial reports.

V. Council Meeting/Member Survey Review

David Ingram reviewed Member Surveys from the February 2023 Council Meeting as well as the Draft Agenda for the May 2023 Council Meeting.

VI. Conference Funding Request

The Executive Committee discussed the Conference Funding Request from Disability Rights North Carolina (DRNC), and the following motion was made:

MOTION: Donna Spears made a motion to approve the Conference Funding request from Disability Rights North Carolina (DRNC) in the amount of up to \$1,500 for Meeting Space for its Disability Rights North Carolina – Disability Advocacy Conference at the McKimmon Center in Raleigh, NC on Tuesday, May 2, 2023.

Nessie Siler seconded the motion. The motion was approved by majority vote.

VII. Adjourn

Bryan Dooley (Chair) asked for a motion to adjourn.

MOTION: Aldea LaParr made a motion to adjourn the Executive Committee meeting. Nessie Siler seconded the motion. The motion was approved by unanimous vote. The meeting adjourned at 12:20PM.